



STATE OF OKLAHOMA

WORKERS' COMPENSATION COMMISSION

M I N U T E S

of the

WORKERS' COMPENSATION COMMISSION

FOR THE STATE OF OKLAHOMA

for the

January 30, 2018

Special Public Meeting

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on Thursday, January 25 2018, at 10:33 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 North Stiles Avenue, Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE JANUARY 30, 2018 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Avenue, Oklahoma City, Oklahoma, on January 30, 2018.

Members present: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

Others in attendance on behalf of the Commission: Dana Esparza, Tish Sommer, Collin Fowler, Eric Russell and Norma McRae.

After the roll was taken, Chairman Liotta announced the presence of a quorum. The meeting was called to order at approximately 1:30 p.m.

Approval of Minutes

Chairman Liotta presented the minutes of the January 11, 2018 and January 17, 2018 public meetings for approval.

Motion: Commissioner Russell moved to approve the minutes of the January 11, 2018 and January 17, 2018 public meetings.

Second: Commissioner Tilly.

Those voting aye: Chairman Liotta, Commissioner Russell, Commissioner Tilly.

The motion carried.

1. Discussion and Consideration to Approve Proposed Biennial Report

Per 85A O.S., § 24, on or before the first day of the regular session of the Oklahoma Legislature, the Commission shall submit to the Governor and the Legislature a report of the administration of the Administrative Workers' Compensation Act for the preceding biennial period, together with such recommendations as the Commission may deem advisable. The Commission

considered approving the proposed biennial report for submission to the Governor and the Legislature.

Motion: Commissioner Tilly moved to defer this matter to a Special Meeting on February 5, 2018 to allow additional information to be added to the report.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

2. Discussion and Consideration of Including a Screen Print Copy of a Public Search Using the Commission's Public Terminals Under the Copy Charge Set Out in 85A O.S. § 119.

Per 85A O.S., § 119, persons requesting and receiving copies of documents on file with the Workers' Compensation Commission shall pay a fee to the Commission of \$1.00 per page copied. The Commission discussed charging a fee of \$1.00 per screen print copy made by Commission staff of a public search using the Commission's public terminals.

Motion: Commissioner Tilly moved to take no action and take the matter up further at the Commission's February 8, 2018 Regular Business Meeting.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

3. Possible Executive Session Pursuant to Title 25 O.S. § 307(B)(1) for the purpose of discussing the hiring, salary or employment of Candidate A, Candidate B, Candidate C, Candidate D, Candidate E, Candidate F, Candidate G, Candidate H, Candidate I, Candidate J, Candidate K, Candidate L, Candidate M, Candidate N, Candidate O, Candidate P, or Candidate Q for the position of Executive Director.

A. Motion and Vote to:

Go into Executive Session under Title 25 O.S. § 307(B)(1) for purposes of discussing the hiring, salary or employment of Candidates listed in Agenda Item 3 for the position of Executive Director.

Motion: Commissioner Tilly moved to go into Executive Session.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

B. Motion and Vote to Reconvene in Open Session

Motion: Commissioner Tilly moved to reconvene in Open Session.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried. No action was taken as a result of the Executive Session.

4. Announcements

The Commission's next meeting is a special meeting with the Advisory Council on Workers' Compensation scheduled for Thursday, February 1, 2018. The Commission's next regularly scheduled business meeting is on Thursday, February 8, 2018.

ADJOURNMENT.....Chairman Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried. The meeting adjourned.